

**MINUTES OF THE
BUDGET COMMITTEE**

TUESDAY, OCTOBER 16, 2007

At a meeting of the **Budget Committee**, held Tuesday, October 16, 2007, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Brown-Chair, Brdak, Bruley, Camphous-Peterson, Crouchman, DeSaele, DiMaria, Doherty, Drolet, Duzyj, D. Flynn, J. Flynn, Gielegghem, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Slinde, Switalski, Szczepanski, Tocco, Torrice and Vosburg.

Absent and excused was Haggerty.

There being a quorum of the committee present, Chair Brown called the meeting to order at 9:06 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Rengert, supported by Torrice, to adopt the agenda, as amended (to include item #7A). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Szczepanski, supported by Slinde, to approve the September 6, 2007 minutes of this committee, as written. **The Motion Carried.**

RECOMMENDATIONS FROM JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING OF 10-09-07

Items (a) and (b) were taken separately.

a) **Accept State of Michigan Adult Felony Drug Court Grant for State FY 2007-2008 in the Amount of \$80,000 and Approve County Funding of \$210,000**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY RENGERT, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT A STATE OF MICHIGAN ADULT FELONY DRUG COURT GRANT FOR THE STATE FISCAL YEAR OF 2007-2008 IN THE AMOUNT OF \$80,000 AND APPROVE COUNTY FUNDING OF \$210,000. THE FINANCE DEPARTMENT RECOMMENDS THAT CONTINUATION FUNDING FOR THIS GRANT WILL BE CARRIED FORWARD TO THE 2008 BUDGET. **THE MOTION CARRIED.**

b) Approve Renewal of Harley-Davidson Police Motorcycle Lease Program/Sheriff's Office

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL OF THE HARLEY-DAVIDSON POLICE MOTORCYCLE LEASE PROGRAM FOR THE SHERIFF'S OFFICE WITH TEN (10) 2008 HARLEY-DAVIDSONS (FLHTPI) AT A COST OF \$14,950. FIVE (5) FROM MOTOR CITY HARLEY-DAVIDSON AT \$1,990 EACH AND FIVE (5) (MAXIMUM AVAILABLE) FROM TOWN & COUNTRY HARLEY-DAVIDSON AT \$1,000 EACH. FUNDING AVAILABLE FROM THE 2008 SHERIFF'S OPERATIONAL BUDGET.

A brief discussion ensued with Captain Roberts about the cost of the lease and if there was a possibility to work with either firm to set up a two-year lease in the future.

Chair Brown called for a vote on the motion and **THE MOTION CARRIED.**

**RECOMMENDATION FROM LEGISLATIVE AND ADMINISTRATIVE SERVICES (LAS)
COMMITTEE MEETING OF 10-09-07**

**Approve PointClickCare Clinical Information System – Martha T. Berry (referred from 10-09-07
LAS Committee for funding authority)**

Mr. Diegel recalled that the funding was outlined in the documentation that was provided in committee packets. He explained the funding source for this PointClickCare System.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY DeSAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE TRANSFER OF \$74,486 FROM THE MARTHA T. BERRY SALARY ACCOUNT (VACANT RESIDENT BILLING COORDINATOR) TO THE OPERATING BUDGET TO COVER THE IMPLEMENTATION COST OF POINTCLICKCARE IN THE AMOUNT OF \$41,220 IN 2008 AND CORPORATE COMPLIANCE AUDITING IN THE AMOUNT OF \$33,266 IN 2008. FURTHER, THAT THE FULL VALUE OF THE RESIDENT BILLING COORDINATOR POSITION WILL REVERT

TO THE GENERAL FUND IN 2009. ONGOING COSTS FOR POINTCLICKCARE IN 2009 AND BEYOND TO BE ABSORBED BY THE MARTHA T. BERRY OPERATING BUDGET. **THE MOTION CARRIED.**

RECOMMENDATION FROM HEALTH SERVICES COMMITTEE MEETING OF 10-11-07

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY RENGERT, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$28,000 TO RAY TOWNSHIP FROM THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND AS FINAL PAYMENT FOR THE FLOOD RELIEF PROJECT ON 30 MILE ROAD. **THE MOTION CARRIED.**

ADOPT 2007 MACOMB COUNTY APPORTIONMENT REPORT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2007 MACOMB COUNTY APPORTIONMENT REPORT. **THE MOTION CARRIED.**

APPROVE 2008 COMET BUDGET

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SAUGER, SUPPORTED BY JOAN FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 2008 COUNTY OF MACOMB ENFORCEMENT TEAM (COMET) BUDGET AS APPROVED BY THE COMET BOARD OF DIRECTORS ON SEPTEMBER 11, 2007 AND OUTLINED ON THE OCTOBER 4, 2007 MEMO FROM CAPTAIN ROBERTS, MCSD. **THE MOTION CARRIED WITH DROLET VOTING “NO.”**

AMEND 2007 DISTRICT COURT PROBATION BUDGET

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE 2007 DISTRICT COURT PROBATION BUDGET IN THE AMOUNT OF \$2,000 TO PURCHASE DRUG AND ALCOHOL TESTING SUPPLIES. THE COST OF THESE SUPPLIES WILL BE OFFSET BY PROBATION FEES COLLECTED FROM THE AFFECTED PROBATIONERS, AT NO COST TO THE COUNTY. **THE MOTION CARRIED.**

2007 CONTINGENCY ACCOUNT UPDATE

MOTION

A motion was made by Doherty, supported by Slinde, to receive and file the 2007 Contingency Account Update. **The Motion Carried.**

NEW BUSINESS

Chair Brown reminded commissioners of the Special Budget Committee meeting on October 31st to present the budget.

A discussion ensued about Ms. Maureen Henson declining the position of Director, Human Resources Department. Inquiry was made as to when the position would be offered to Mr. Eric Herppich.

ADJOURNMENT

MOTION

A motion was made by Slinde, supported by Duzyj, to adjourn the meeting at 9:17 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter